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DOC Doc Type NO	Document Description	13DLB			
		No of Pages		Restrictions	
1 MEMO	ROBERTS TO FRED FIELDING, RE: GAO HOTLINE REFERRAL (PARTIAL)	2	7/24/1985	В6	898
2 LETTER	FIELDING TO GARY CARBONE (PARTIAL)	2	7/24/1985	В6	399
3 MEMO	ROBERTS TO RICHARD HAUSER, RE: APPOINTMENTS TO THE NAITONAL HIGHWAY SAFETY ADVISORY COMMITTEE (PARTIAL)	3	7/23/1985	B6 ,	900

Freedom of Information Act - [5 U.S.C. 552(b)]

E.O. 13233

B-1 National security classified information [(b)(1) of the FOIA]

B-2 Release would disclose Internal personnel rules and practices of an agency [(b)(2) of the FOIA]

B-3 Release would violate a Federal statute [(b)(3) of the FOIA]

B-4 Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]

B-6 Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]

B-7 Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]

B-8 Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
B-8 Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift,

THE WHITE HOUSE

WASHINGTON

July 24, 1985

MEMORANDUM FOR FRED F. FIELDING

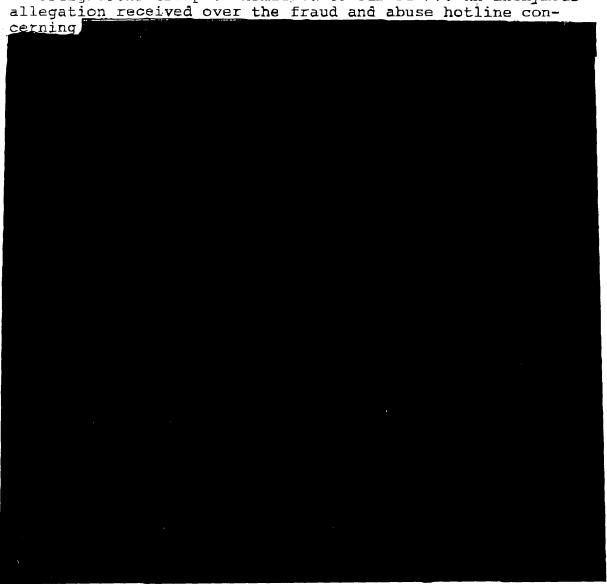
FROM:

JOHN G. ROBERTS

SUBJECT:

GAO Hotline Referral

On July 11 the Director of the GAO Fraud Referral and Investigations Group transmitted to our office an anonymous allegation received over the fraud and abuse hotline con-



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I told (1) to cease using the photocopier for non-official purposes, (2) to cease making long distance personal calls chargeable to the Government, and (3) to try to conduct any business away from I did not think it necessary to assert that office. make no local calls concerning from

and no On balance, I see only minor transgressions by need for additional remedial action. The attached draft reply to GAO embodies the foregoing.

Attachment

THE WHITE HOUSE

WASHINGTON

July 24, 1985

Dear Mr. Carbone:

You received an anonymous allegation to the effect that "is managing a retail business from office on government time." You referred the allegation to this office for appropriate disposition.

A member of my staff interviewed concerning the allegations.

This office has admonished not to make private long distance telephone calls on the Government system, and

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not to use the photocopier for private purposes. Aside from these transgressions, it does not appear that is violating any laws, regulations, or policies. Outside business does not present a conflict of interest, and, based on representations to us, cannot be said to be running the business on Government time. In addition to the specific admonitions referred to above, this office reminded of the need to keep outside business interests fully separate from Government employment. We believe that is sensitive to the need to do so.

Thank you for referring this matter to us.

Sincerely,

Fred F. Fielding Counsel to the President

Mr. Gary W. Carbone
Director, Fraud Referral and
Investigations Group
U.S. General Accounting Office
Washington, D.C. 20548

FFF:JGR:aea 7/24/85 bcc: FFFielding JGRoberts Subj Chron

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THE WHITE HOUSE

WASHINGTON

July 23, 1985

MEMORANDUM FOR RICHARD A. HAUSER

FROM:

JOHN G. ROBERTS 9764

SUBJECT:

Appointments to the National

Highway Safety Advisory Committee

The National Highway Safety Advisory Committee consists of ex officio members and 35 members appointed by the President, no more than four of whom may be Federal officers or employees. The appointed members

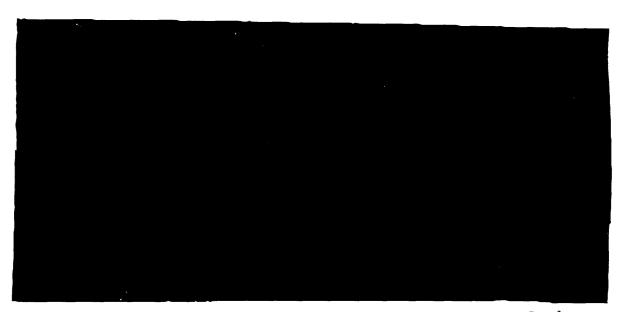
shall be selected from among representatives of various State and local governments, including State legislatures, of public and private interests contributing to, affected by, or concerned with highway safety, including the national organizations of passenger car, bus, and truck owners, and of other public and private agencies, organizations, or groups demonstrating an active interest in highway safety, as well as research scientists and other individuals who are expert in this field.

23 U.S.C. § 404(a)(1).

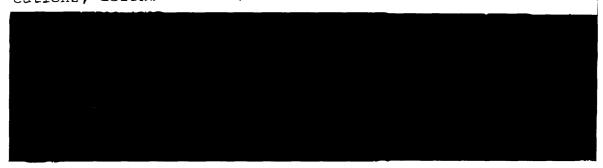
No member who has served a three-year term is eligible for reappointment within one year following the end of his term. 23 U.S.C. § 404(a)(2)(A). The purpose of the Committee is to advise the Secretary of Transportation on highway safety. 23 U.S.C. § 404(b).

The following prospective appointees satisfy the statutory criteria, and their Personal Data Statements present no difficulties (their qualifications for service are noted in parentheses): Frank Raper (packaging corporation; active in drunken driving awareness campaign and legislative efforts in California), Fritz Hitchcock (automobile dealer), Cynthia Bros (automobile dealer), William Taylor (insurance), Thomas McGuire (insurance; former chairman of California Traffic Safety Committee), Eric Jostrom (former advisor to Massachusetts governors on transportation issues), Candy Lightner (founder, president of Mothers Against Drunk Driving; previously cleared for President's Commission on Drunk Driving), Thom Holmes (active in mass transportation issues), Edward Reilly (insurance; state senator), A. Starke Taylor (mayor), and Andrew Natsios (state representative).

John Sammons is mayor of Temple, Texas, and thereby qualifies for service on the Committee.	<u>.</u> .
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Oswaldo Rodriguez owns a financial services company, Comput Income, Inc.	-
Vern McCarthy is eligible for service on this Committee as a former owner and director of a container and industrial packaging corporation, businesses closely involved in truck transportation issues.	
	b G
Francis Morse is qualified for service on the Committee	
because he is the owner of a trucking company, Adams Trucking of New Bedford, Massachusetts. He is also a member of the American Trucking Association.	.
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The Personal Data Statements of Joseph Ambrose, Hae Park, and Robert Ling present no problems. Ambrose is in the oil and gas and real estate business in Texas. He lists three civil actions against him. I talked with his son (Ambrose himself was not available) and determined that the suits were standard business litigation, and one probate dispute. Hae Park owns a real estate consulting, investment, and sales company. Robert Ling is a former mayor and current president of a cable television corporation. He describes himself as experienced in banking, food processing, communications, defense issues, and environmental issues.



Finally, I have received no Personal Data Statements from Diarmuid O'Scannlain or James Crawford.